

UNITED STATES DISTRICT COURT
DISTRICT OF MASSACHUSETTS

UNITED STATES OF AMERICA,)	Criminal No.
)	04-10098-WGY
v.)	
)	
MANUEL L. MENDES, CHRISTOPHER)	
T. CUSTER, CARMEN FIGUEROA,)	
DESIREE ALVES, WILLIAM TEJEDA,)	
and JENNIFER PAVAO,)	
)	
Defendants.)	

GOVERNMENT'S EXHIBIT LIST

The United States of America, by its attorney, Michael J. Sullivan, United States Attorney for the District of Massachusetts, submits the following list of exhibits it anticipates it will offer in its case-in-chief.

1. Photographs of Drugs Seized from Camry, New York City (March 16, 2004)
2. Photographs of Drugs Seized from 18 Murphy Road, Hyannis, MA (March 16, 2004)
3. Photographs of property locations: 299 Camp Street, Yarmouth, MA; 18 Murphy Road, Hyannis; 90 Sandwich Road, Bourne, MA; 1234 Boston Road, New York City (including arial photograph); 509 W. 139th Street, Bronx, NY
4. Photographs of Safe with bag, 299 Camp Street, Yarmouth, MA, seized March 16, 2004
5. Photographs of cash and jewelry seized from safe deposit box
6. Photographs of Surveillance: February 17, 2004, at 1234 Boston Road, New York (Custer and Tejeda)
7. Photograph of White Alero

8. Black plastic bag seized March 16, 2004, from Camry (N-52)
9. Black bag seized March 16, 2004, from Camry (Contained drugs) (N-61)
10. Black pouch with envelope seized from 299 Camp Street, Yarmouth (N-51)
11. Weathervane black bag seized from 18 Murphy Road (N-43)
12. Digital Scale seized from 110 LaFrance, Hyannis (N-40)
13. Safe Deposit Box key, seized from Figueroa (N-38)
14. Safe Deposit Box key w/ envelope seized from 299 Camp Street (N-21)
15. Envelopes from safe deposit box (N-49)
16. Certified Records from Mellon Trust (Boston Safe and Deposit Company) re: safe deposit box
17. Nextel Cell Phone Seized from Custer (N-60)
18. Cell Phone seized from Custer (508)400-2957 (N-63)
19. Cell Phone seized from Carmen Figueroa (774) 353-7360 (N-39)
20. Cell Phone seized from Carmen Figueroa (508)292-1286 (N-39)
21. Green Motorola pager and cell phone seized from William Tejeda (N-64)
22. Cell phone seized from Camry (310)919-4671 (N-65)
23. Certified Records from National Car Rental
24. Certified Records from Avis Car Rental
25. Certified copies of subscriber information and toll records for (508)292-7708
26. Certified phone records for (646)327-5214
27. Certified phone records for Nextel

28. Certified records from Union Hospital, Lynn, MA
29. Complaint Ticket issued to Amanda Eldridge
2/21/2003
30. Certified Record of ownership 1996 Dodge red Mini
Van, NY GE562E
31. Day Planner seized from 299 Camp Street (N-24)
32. Composite recording of call 999 (Amanda Eldridge
and Manuel Mendes) April 11, 2003
33. Transcript of call 999 composite
34. Composite recording of call 1005 (Amanda Eldridge
and Manuel Mendes) April 11, 2003
35. Transcript of call 1005 composite
36. Composite recording of call 1006 (Amanda Eldridge
and Manuel Mendes) April 11, 2003
37. Transcript of call 1006 composite
38. Composite recording of call 1008 (Amanda Eldridge
and Manuel Mendes) April 12, 2003
39. Transcript of call 1008 composite
40. Composite recording of call 1010 (Carmen Figueroa
and Manuel Mendes) April 12, 2003
41. Transcript of call 1010 composite
42. Composite recording of call 1015 (Amanda Eldridge
and Manuel Mendes) April 12, 2003
43. Transcript of call 1015 composite
44. Composite recording of call 1017 (Amanda Eldridge
and Manuel Mendes) April 12, 2003
45. Transcript of call 1017 composite
46. Composite recording of call 1027 (Carmen Figueroa
and Manuel Mendes) April 12, 2003
47. Transcript of call 1027 composite

- 48. Composite recording of call 1029 (Amanda Eldridge and Manuel Mendes) April 12, 2003
- 49. Transcript of call 1029 composite
- 50. Composite recording of call 1035 (Carmen Figueroa, Amanda Eldridge and Manuel Mendes) April 12, 2003
- 51. Transcript of call 1035 composite
- 52. Composite recording of call 81 (Carmen Figueroa and Manuel Mendes) September 9, 2003
- 53. Transcript of call 81 composite
- 54. Composite recording of call 82 (Carmen Figueroa and Manuel Mendes) September 9, 2003
- 55. Transcript of call 82 composite
- 56. Composite recording of call 83 (Christopher Custer and Manuel Mendes) September 9, 2003
- 57. Transcript of call 83 composite
- 58. Composite recording of call 84 (Carmen Figueroa and Manuel Mendes) September 9, 2003
- 59. Transcript of call 84 composite
- 60. Composite recording of call 86 (Christopher Custer and Manuel Mendes) September 10, 2003
- 61. Transcript of call 86 composite
- 62. Composite recording of call 89 (Christopher Custer and Carmen Figueroa) September 10, 2003
- 63. Transcript of call 89 composite
- 64. Composite recording of call 90 (Desiree Alves and Christopher Custer) September 10, 2003
- 65. Transcript of call 90 composite
- 66. Composite recording of call 92 (Desiree Alves and Manuel Mendes) September 10, 2003
- 67. Transcript of call 92 composite

- 68. Composite recording of call 95 (Christopher Custer and Manuel Mendes) September 10, 2003
- 69. Transcript of call 95 composite
- 70. Composite recording of call 99 (Carmen Figueroa and Manuel Mendes) September 10, 2003
- 71. Transcript of call 99 composite
- 72. Composite recording of call 103 (Carmen Figueroa and Manuel Mendes) September 10, 2003
- 73. Transcript of call 103 composite
- 74. Composite recording of call 104 (Carmen Figueroa and Manuel Mendes) September 10, 2003
- 75. Transcript of call 104 composite
- 76. Composite recording of call 1098 (Desiree Alves and Manuel Mendes) February 17, 2004
- 77. Transcript of call 1098 composite
- 78. Composite recording of call 1099 (Desiree Alves and Manuel Mendes) February 17, 2004
- 79. Transcript of call 1099 composite
- 80. Composite recording of call 1100 (Desiree Alves and Manuel Mendes) February 17, 2004
- 81. Transcript of call 1100 composite
- 82. Composite recording of call 1102 (Desiree Alves, Carmen Figueroa and Manuel Mendes) February 17, 2004
- 83. Transcript of call 1102 composite
- 84. Call 1058 (February 14, 2004) wiretap interception of (508)400-2957 (Christopher Custer and Desiree Alves)
- 85. Transcript of call 1058
- 86. Call 1254 (February 16, 2004) wiretap interception of (508) 400-2957 (Christopher Custer and Manuel

Mendes)

87. Transcript of call 1254
88. Call 1316 (February 17, 2004) wiretap interception of (508)400-2957 (Christopher Custer and Carmen Figueroa)
89. Transcript of call 1316
90. Call 405 (February 17, 2004) wiretap interception of (774) 353-7360 (Carmen Figueroa and Chris LNU)
91. Transcript of call 405
92. Call 406 (February 17, 2004) wiretap interception of (774) 353-7360 (Carmen Figueroa and Christopher Custer)
93. Transcript of call 406
94. Call 409 (February 17, 2004) wiretap interception of (774) 353-7360 (Carmen Figueroa and Christopher Custer)
95. Transcript of call 409
96. Call 1316 (February 17, 2004) wiretap interception of (508) 400-2957 (Christopher Custer and Carmen Figueroa)
97. Transcript of call 1316
98. Call 3583 (March 15, 2004) wiretap interception of (508)400-2957 (Christopher Custer and Manuel Mendes)
99. Transcript of call 3583
100. Call 3646 (March 16, 2004) wiretap interception of (508)400-2957 (Christopher Custer and Carmen Figueroa)
101. Transcript of call 3646
102. Call 3687 (March 16, 2004) wiretap interception of (508)400-2957 (Christopher Custer, Carmen Figueroa and Manuel Mendes)

The above list does not include rebuttal documents, if any. The government reserves the right to amend and/or supplement its exhibit list as necessary.

MICHAEL J. SULLIVAN
United States Attorney

By: /s/ Susan M. Poswistilo
SUSAN M. POSWISTILO
NANCY RUE
Assistant U.S. Attorneys